

**COUNCIL REGULAR SESSION**

Zoom Video Conference  
www.milwaukieoregon.gov

2323<sup>rd</sup> Meeting

**AGENDA**

OCTOBER 6, 2020

**Video Meeting:** due to the governor's "Stay Home, Stay Healthy" order, the City Council will hold this meeting through Zoom video meetings. The public is invited to watch live on the [city's YouTube channel](#), Comcast Cable channel 30 in city limits, or by joining the Zoom webinar (visit <https://www.milwaukieoregon.gov/citycouncil/city-council-regular-session-285> for details).

**Written comments** may be submitted by email to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov). Council will take verbal comments. **To speak during the meeting**, see the Zoom information (meeting link above).

**Note:** agenda item times are estimates and are subject to change.

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1. **CALL TO ORDER (6:00 p.m.)**
  - A. **Pledge of Allegiance**
  - B. **Native Lands Acknowledgment**
2. **ANNOUNCEMENTS (6:01 p.m.)**
3. **PROCLAMATIONS AND AWARDS**
  - A. **Indigenous Peoples Day - Proclamation (6:05 p.m.)** 4  
Presenters: Angel Falconer, Council President
  - B. **National Archives Month - Proclamation (6:15 p.m.)** 5  
Staff: Scott Stauffer, City Recorder
  - C. **Community Planning Month - Proclamation (6:20 p.m.)** 6  
Staff: Mary Heberling and Janine Gates, Assistant Planners
  - D. **Arbor Day - Proclamation (6:25 p.m.)** 7  
Staff: Peter Passarelli, Public Works Director
4. **SPECIAL REPORTS**
  - A. **Coronavirus (COVID-19) Emergency Declaration - Extension (6:35 p.m.)** 9  
Staff: Ann Ober, City Manager

5. **COMMUNITY COMMENTS (6:40 p.m.)**

To speak to Council, please submit a comment card to staff. Comments must be limited to city business topics that are not on the agenda. A topic may not be discussed if the topic record has been closed. All remarks should be directed to the whole Council. The presiding officer may refuse to recognize speakers, limit the time permitted for comments, and ask groups to select a spokesperson. **Comments may also be submitted in writing before the meeting, by mail, e-mail (to [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov)), or in person to city staff.**

**6. CONSENT AGENDA (6:45 p.m.)**

Consent items are not discussed during the meeting; they are approved in one motion and any Council member may remove an item for separate consideration.

- A. Approval of Council Meeting Minutes of: 16**
  - 1. August 18, 2020, Work Session;
  - 2. August 18, 2020, Regular Session;
  - 3. September 1, 2020, Work Session; and
  - 4. September 1, 2020, Regular Session.
- B. Appointment to the Public Safety Advisory Committee - Resolution 33**
- C. Authorization of a Contract for Merchant Card Payment Services - Resolution 36**

**7. BUSINESS ITEMS**

- A. Fall and Winter Events - Update (6:50 p.m.) 49**  
Staff: Kelly Brooks, Assistant City Manager, and  
Brenna Cruz, Event Coordinator

**8. PUBLIC HEARINGS**

- A. None Scheduled.**

**9. COUNCIL REPORTS (7:10 p.m.)**

**10. ADJOURNMENT (7:15 p.m.)**

**Executive Session**

After the regular session, Council will meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2)(i) to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed and evaluated does not request an "open hearing."

**Meeting Accessibility Services and Americans with Disabilities Act (ADA) Notice**

The city is committed to providing equal access to public meetings. To request listening and mobility assistance services contact the Office of the City Recorder at least 48 hours before the meeting by email at [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) or phone at 503-786-7502. To request Spanish language translation services email [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) at least 48 hours before the meeting. Staff will do their best to respond in a timely manner and to accommodate requests. Most Council meetings are broadcast live on the [city's YouTube channel](#) and Comcast Channel 30 in city limits.

**Servicios de Accesibilidad para Reuniones y Aviso de la Ley de Estadounidenses con Discapacidades (ADA)**

La ciudad se compromete a proporcionar igualdad de acceso para reuniones públicas. Para solicitar servicios de asistencia auditiva y de movilidad, favor de comunicarse a la Oficina del Registro de la Ciudad con un mínimo de 48 horas antes de la reunión por correo electrónico a [ocr@milwaukieoregon.gov](mailto:ocr@milwaukieoregon.gov) o llame al 503-786-7502. Para solicitar servicios de traducción al español, envíe un correo electrónico a [espanol@milwaukieoregon.gov](mailto:espanol@milwaukieoregon.gov) al menos 48 horas antes de la reunión. El personal hará todo lo posible para responder de manera oportuna y atender las solicitudes. La mayoría de las reuniones del Consejo de la Ciudad se transmiten en vivo en el [canal de YouTube de la ciudad](#) y el Canal 30 de Comcast dentro de los límites de la ciudad.

**Executive Sessions**

The City Council may meet in executive session pursuant to Oregon Revised Statute (ORS) 192.660(2); all discussions are confidential; news media representatives may attend but may not disclose any information discussed. Final decisions and actions may not be taken in executive sessions.